

CAO/Mayor: James Huntzicker 544-4514 \ \
(Type your name & phone #.) (Initials) (Date)

ITEM NO: _____

PREPARED BY: Johnathan Russell

APPROVED BY: _____

A Resolution approving an amendment to the FY2007-2008 operating budget in the amount of \$152,600 to establish one (1) new grant budget and an amendment to the position control budget to establish one (1) new position control budget for the Memphis and Shelby County Health Department to provide rapid HIV testing services to at-risk populations, and this item requires the expenditure of Federal Through State grant funds in the amount of \$152,600.00. Resolution sponsored by Commissioner Joyce Avery.

WHEREAS, That Shelby County Government, on behalf of The Memphis and Shelby County Health Department, entered into a contract with the Tennessee Department of Health in the amount of \$230,000.00 for the period January 1, 2008 – September 29, 2008; and

WHEREAS, That it is necessary to establish the FY2007-2008 Rapid HIV Testing Budget for the period of January 1, 2008- September 29, 2008 as shown on Exhibit A; and

WHEREAS, That it is necessary to establish the FY2007-2008 Rapid HIV Testing Position Control Budget for the period of January, 1, 2008- September 29, 2008 as shown on Exhibit B; and

WHEREAS, That there is no cost to the County for this activity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, that the Rapid HIV Testing FY2007-2008 Operating Budget is hereby established and funds appropriated as per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IF FURTHER RESOLVED, That the FY 2007-2008 Position Control Budget is hereby amended and funds appropriated as per Exhibit B, attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

Requesting approval of appropriation of funds in the FY 2007-2008 Operating Budget and the establishment of a position control budget. This action is the result of a contract with the Tennessee Department of Health for the provision of the Rapid HIV Testing grant program.

II. Source and Amount of Funding

A. Tennessee Department of Health

Rapid HIV Testing Services

Budget No. 517-400531

\$ 152,600.00

B. There are no other costs, indirect or direct associated with this resolution.

C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

III. Contract Items

A. Contract is for the period January 1, 2008 - September 29, 2008 in the amount of \$230,000.00, of which \$152,600 is being budgeted to be spent in FY2007-2008. The remainder is budgeted to be spent in FY2008-2009.

IV. Additional Information Relevant to approval of this item

A. Administration recommends approval of this Resolution.

B. There is no cost to the County for this activity.

C. Services provided under this funding opportunity are in accordance with statewide testing policies. The Memphis and Shelby County Health Department has been provided a copy of this policy.

D. The grantee shall provide rapid HIV testing to 8,000 at risk individuals in jails and a clinical setting.

E. Services will include HIV/AIDS counseling, testing, and referral services targeting at-risk populations.

F. The grantee shall report HIV positive reactive results to the State.

G. The Health Department will report various statistics to the State on a monthly basis. Such statistics will be number of valid tests conducted, new HIV infections identified, persons tested who have received their results, number of infected persons seeking care.

H. The grantee will complete the Center for Disease Control (CDC) counseling, testing and referral form for each client.